

Bay Area Toll Authority

2009-04-22 09:00:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2009-07-13
16:19:42.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Haggerty

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - February 25, 2009 meeting.*

a)

- [4a February 25 2009 BATA Minutes.pdf](#)

Draft BATA Oversight Committee minutes of April 8, 2009.*

- [4a April 8 2009 BATA O Minutes.pdf](#)

5. **BATA Oversight Committee**

Presented by: Chair Dodd

Action: Authority Approval

Annual Information Statement and Authorizing up to \$1.2 billion in New Toll Bridge Project Funds - BATA Resolution No. 85

- a) *The Authority will be requested to approve BATA Resolution No. 85, which approves the Annual Information Statement and authorizes up to \$1.2 billion in new toll bridge project funds.*

• [5a BATA-RES-0085 final version.pdf](#)

San Francisco Oakland Bay Bridge West Span Bicycle, Pedestrian, & Maintenance Pathway Project Study Report Preparation - TY Lin International (\$1,300,000) and Allocation of Toll Bridge Rehabilitation Program. BATA Resolution No. 79, Revised.*

- The Authority will be requested to approve BATA Resolution No. 79, Revised, to budget and allocate funds and to authorize the Executive Director to enter into a contract amendment for the preparation of a project study report to add pathways on the west span of the San Francisco-Oakland Bay Bridge.*
- b)

Action: Authority Approval

• [5b Temp BATA-RES-0079.pdf](#)

• [5b Temp BATA-RES-0079 Att ABCDEFG.pdf](#)

Public Comment/Adjournment/ Next Meeting

6.

Action: Information

Next meeting

2009-05-27 10:00:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit busses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.